

TOWN OF LLOYD TOWN BOARD

WORKSHOP AGENDA

July 1, 2026

4:00 PM – Open meeting and Pledge of Allegiance

Meeting will be held live in Town Hall, Live on Zoom and live streamed on Optimum Channel 22.

All meetings are available on You Tube Town of Lloyd the next day.
Most current meeting is replayed on Optimum Channel 22 Monday 7pm, Wednesday 9 am, Friday 7 pm and Saturday at 9 am.

1. REPORTS

Assessor – Gerardo Feo

Budget –

Building & Zoning Department – David Barton

Dog Control – Andrew McKee

Finance –

Highway – Superintendent Richard Klotz

Historian –

Police – Chief James Janso

Recreation/Buildings & Grounds – Frank Alfonso

Town Clerk – Wendy Rosinski

Supervisor – Stuart Weiss

Water & Sewer – Adam Litman

2. OLD BUSINESS

3. NEW BUSINESS

4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

A. RESOLUTION to accept resignation of Molly Erichsen as a full-time dispatcher effective July 6, 2026.

B. RESOLUTION to hire Molly Erichsen as part-time dispatcher effective July 6, 2026, at a rate of \$21.00 per hour, at the recommendation of Chief Janso.

C. RESOLUTION to accept the resignation of Henry Norris as part-time dispatcher effective June 27th, 2026.

TOWN OF LLOYD TOWN BOARD
WORKSHOP MEETING AGENDA
July 1, 2026

- D. RESOLUTION** to approve Town Employees, who are not Town of Lloyd residents, to be exempt from Pay to Park Fees on Haviland Road.
- E. RESOLUTION** to change the dates for the remaining Tri-Board meetings to August 5, 2026 at 6:00pm and November 4, 2026 at 6:00pm to make them more accessible for tri-board members.

August 19, 6:00pm **→** **August 5, 6:00pm**

November 18, 6:00pm **→** **November 4, 6:00pm**

- F. RESOLUTION** to authorize the Supervisor to sign/enter into contract/agreement with ReCalibrateHCM for payroll services

WHEREAS the services are to be provided at a cost of \$15.00/employee per month for payroll processing, \$9.00 per W2 form, and \$470.00 per time clock installed; and

WHEREAS, the town desires to install timeclocks to reduce issues with analog time sheets; and

WHEREAS, the proposal from ReCalibrate is determined to be the best value for the town's needs

NOW, THEREFORE, BE IT RESOLVED the supervisor is authorized to enter into agreement with ReCalibrateHCM for payroll services.

- G. RESOLUTION** the Town of Lloyd Town Board has previously approved developer's agreement with The Commons at Highland, Inc; and

WHEREAS, The Commons at Highland Inc had previously signed the contract and provided same to the Town for execution by David Plavchak; and,

WHEREAS, the parties are unable to locate a copy of the fully-executed agreement and wish to authorize the current supervisor, Stuart Weiss, to sign same on behalf of the Town.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS, that the Town Board, reaffirm the Town's previous approval and acceptance of the Developers Agreement from The Commons at Highland, Inc, and authorize Stuart Weiss, Town Supervisor, to execute the agreement as previously approved

RESOLUTION

APPROVING DEVELOPER'S AGREEMENT

TOWN OF LLOYD TOWN BOARD
WORKSHOP MEETING AGENDA
July 1, 2026

RESOLUTION

WHEREAS, The Commons at Highland, Inc. (hereinafter referred to as the “Developers”) has obtained Final Conditional Subdivision Approval from the Town of Lloyd Planning Board via resolution dated March 25th, 2021 which was filed in the Town Clerk’s Office on April 7, 2021 (the “Site Approval Resolution”) to allow construction and operation of a mixed use development to include ground floor commercial and office space with second story residential apartments (the “Project”) on the property; and

WHEREAS, a copy of the latest plans for the Project showing all of the improvements on-site and within the adjacent NYS Route 9W right-of-way (water/sewer, roads, landscaping, etc.) is attached to the Developers Agreement which is attached hereto as Exhibit A ; and

WHEREAS, all improvements shown on the latest plans attached to said Developers Agreement will be installed by the Developer in substantial conformity with these plans, with any modifications subject to prior review and approval by the Town, and in compliance with any Building Permits issued by the Town; and

WHEREAS, the Developer has applied to the Town of Lloyd Town Board for water and sewer approvals to connect the Project to public facilities, including an extension of the Town’s water district; and

WHEREAS, the Town and the Developer desire to enter into an Agreement to address impacts and conditions set forth from the Development and operation of the Project; and

WHEREAS, the Town and the Developer wish to memorialize their Agreement concerning the Development and operation of the Project with respect to: (1) the future

TOWN OF LLOYD TOWN BOARD
WORKSHOP MEETING AGENDA
July 1, 2026

posting of a performance security, (2) the Developers' construction and installation of onsite improvements as set forth in the Developers Agreement including (1) on-site storm water control facilities; and (2) 242 LF water main extension along Mayer Drive, including associated road work within the Town's right of way (collectively referred to as the "Improvements"); and

WHEREAS, representatives of the Developers have met with the Town Building Department, the Town Engineers, both Water and Sewer, the Town's Attorneys and other representatives of the Town, and there has been a Developer's Agreement drafted to address the issues as set forth above, a copy of which is annexed hereto as Exhibit A; and,

WHEREAS, the Town Board desires to approve such agreement in order to move the proceedings toward final approval and the Planning Board Chairman's signing of the site plan map in the near future; and,

WHEREAS, the Developer's Agreement shall be utilized by all parties to facilitate the improvements and other conditions required in the Planning Board's approval.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The agreement by and between The Commons at Highland, Inc. as, "Developers" and The Town of Town of Lloyd, annexed hereto as Exhibit A, be, and the same hereby is, approved.

2. The Supervisor, David Plavchak, be, and they hereby are, authorized to sign said agreement.

3. The Developers are to post such security as required by this agreement and pay such fees as required by the agreement by transmittal of the security to the Town Attorney and Town Supervisor, in accordance with the agreement.

TOWN OF LLOYD TOWN BOARD
WORKSHOP MEETING AGENDA
July 1, 2026

4. Upon the signing of several duplicates by the Developers' representatives and the Town of Lloyd representatives, one complete duplicate original of the Developer's Agreement is to be filed with the Town Clerk, with other duplicates for the Developers, Planning Board, Supervisor and Town Attorney's office.

DRAFT